

EDUCATE, CHALLENGE, & INSPIRE

<p>WESTBROOK BOARD OF EDUCATION Thursday, February 11, 2016 @ 7:00 p.m. Special Board of Education Meeting</p>

AGENDA

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS
 - A. Scholastic Art Award Winners
 - 1. Sarah Davey – Honorable Mention – Silkscreen print
 - 2. Ian Whitehouse – Silver Key Award – Silkscreen self-portrait
 - 3. Isabel Araya – Silver Key Award – Silkscreen self-portrait
- IV. STUDENT REPRESENTATIVE REPORT – Caitlin McNary
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

<p><i>The Board welcomes public participation and asks that speakers limit their comments to a reasonable amount of time. Speakers may offer objective comments about specific agenda items or school operations and programs that concern them. To protect the impartiality of the Board, we will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Westbrook Public Schools. Such issues should be brought to the school administration. The Board will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time.</i></p>

- VI. ADMINISTRATOR(S) COMMENTS
 - A. Grade Reform Project/Successful Learner Traits – 3rd quarter report cards: Cori DiMaggio
- VII. NEW BUSINESS
 - A. Budget Development Workshop
- VIII. SUPERINTENDENT'S REPORT
 - A. Enrollment – February
 - B. Marketing Schools – Briefing
 - C. Summer Facilities Projects/Programming Impacts
- IX. OLD BUSINESS
- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. Regular meeting of January 12, 2016

- XI. FINANCIAL REPORTS
 - A. Review of Check Listing
 - B. Budget Narrative/Review of Expenditure Report
 - C. Line Item Transfer
 - D. Insurance Report

- XII. BOARD COMMITTEE REPORTS
 - A. LEARN report – D. Adorno
 - B. Policy– M. White
 - C. Communications
 - D. Long Range Planning
 - E. Insurance- L. Bridgewater
 - F. Negotiations - S. Greaves
 - G. PTSO Representatives - J. Lyman, K. Walker, M. Palumbo

- XIII. PERSONNEL
 - A. New Hires – Non-Certified (FYI):
 - 1. Alicia Adinolfi

- XIV. EVALUATION OF SUPERINTENDENT
 - A. Legal Update
 - B. Transportation Contracts

- XV. ADJOURN